

Item #: \_\_\_\_\_

Moved by: \_\_\_\_\_

Prepared by: Morrinstein Holman

Seconded by: \_\_\_\_\_

Approved by: \_\_\_\_\_

RESOLUTION TO AMEND THE FY2017 OPERATING BUDGET IN THE AMOUNT OF \$136,014.00 AND TO AMEND THE FY2017 POSITION CONTROL BUDGET TO EXPEND FUNDS AS AWARDED PER THE INTERAGENCY AGREEMENT BETWEEN CITY OF MEMPHIS, DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT AND SHELBY COUNTY GOVERNMENT, ON BEHALF OF SHELBY COUNTY HEALTH DEPARTMENT, TO PROVIDE LEAD HAZARD REDUCTION SERVICES FOR A TOTAL GRANT AWARD AMOUNT OF \$397,128.00. THIS ITEM REQUIRES THE APPROPRIATION AND EXPENDITURE OF FY2017 GRANT FUNDS IN THE AMOUNT OF \$136,014.00. SPONSORED BY COMMISSIONER REGINALD MILTON.

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WHEREAS, The United States Department of Housing and Urban Development (HUD) has awarded the City of Memphis a Lead Based Paint Hazard Reduction Demonstration grant totaling \$3,714,272.00 for reducing lead-based paint hazards in single and multi-family rental units; and

WHEREAS, This agreement awards grant funds to Shelby County Government on behalf of Shelby County Health Department to provide Lead Hazard Reduction Services for the period July 1, 2016 through June 30, 2019 in the amount of \$397,128.00 as attached hereto as Exhibit A; and

WHEREAS, It is necessary to amend the FY2017 Operating Budget and appropriate grant funds in the amount of \$136,014.00 for the purposes herein contained, pursuant to the attached Exhibit B; and

WHEREAS, It is necessary to amend the FY2017 Position Control Budget to split time for two existing positions to support the requirements of the grant, pursuant to the attached Exhibit C; and

WHEREAS, The Commissioners recognize the United States Department of Housing and Urban Development and the City of Memphis for this grant and acknowledge that this is not a part of the General Fund budget or programs and should the grant be withdrawn or runs out this would not be considered a part of the General Fund budget as a matter of force.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY2017 Operating Budget is hereby amended and funds appropriated in the amount of \$136,014.00 from a total grant award of \$397,128.00 to provide Lead Hazard Reduction Services, pursuant

to the attached Exhibit B, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended pursuant to the attached Exhibit C, which shall be incorporated herein by reference.

BE IT FURTHER RESOLVED, That the remaining grant funds for the period of July 1, 2017 through June 30, 2019 be budgeted and appropriated subject to the approval of the future corresponding Fiscal Years' budgets by the Board of County Commissioners.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance are authorized to issue their warrant or warrants in amounts to the extent of appropriations made in this Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

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Clerk of County Commission

ADOPTED: \_\_\_\_\_